

PREVAILED

Roll Call No. _____

FAILED

Ayes _____

WITHDRAWN

Noes _____

RULED OUT OF ORDER

HOUSE MOTION _____

MR. SPEAKER:

I move that House Bill 1812 be amended to read as follows:

- 1 Page 10, after line 27, begin a new paragraph and insert:
- 2 "SECTION 24. [EFFECTIVE UPON PASSAGE] (a) **As used in**
- 3 **this SECTION, "committee" refers to the interim study committee**
- 4 **on health facilities established by subsection (d).**
- 5 (b) **As used in this SECTION, "health facility" has the meaning**
- 6 **set forth in IC 16-18-2-167.**
- 7 (c) **As used in this SECTION, "state department" refers to the**
- 8 **state department of health established by IC 16-19.**
- 9 (d) **The interim study committee on health facilities is**
- 10 **established to study the following:**
- 11 (1) **The establishment of minimum staffing levels and training**
- 12 **levels for the employees of health facilities. Areas of training**
- 13 **to be studied must include the special needs of individuals**
- 14 **with Alzheimer's disease and other related disorders.**
- 15 (2) **Possible alternatives for changing the method of**
- 16 **investigation and resolution of complaints involving health**
- 17 **facilities by the state department.**
- 18 (3) **Other topics assigned by the legislative council.**
- 19 (e) **The committee consists of the following members:**
- 20 (1) **Two (2) members of the house of representatives**
- 21 **appointed by the speaker of the house of representatives. The**
- 22 **members appointed under this subdivision may not be**
- 23 **members of the same political party.**
- 24 (2) **Two (2) members of the senate appointed by the president**

1 pro tempore of the senate. The members appointed under this
2 subdivision may not be members of the same political party.

3 (3) Three (3) members at large appointed by the governor.
4 The members appointed under this subdivision may not have
5 a financial interest in a health facility, or represent the
6 interests of health facilities or health facility residents. Not
7 more than two (2) members appointed under this subsection
8 may be members of the same political party.

9 (4) One (1) member appointed by the governor who is a
10 resident of a health facility.

11 (5) One (1) member appointed by the governor who is
12 affiliated with advocacy groups for residents of health
13 facilities.

14 (6) Two (2) members appointed by the governor who are
15 family members of health facility residents.

16 (7) One (1) member appointed by the governor who is
17 affiliated with operators of health facilities.

18 (8) The commissioner of the state department or the
19 commissioner's designee.

20 The governor shall make the appointments required by
21 subdivisions (3) through (7) before June 1, 1999.

22 (f) The chairman of the legislative council shall designate a
23 legislative member of the committee to serve as chairman of the
24 committee.

25 (g) Seven (7) members of the committee constitute a quorum.

26 (h) The affirmative votes of at least seven (7) members of the
27 committee are required for the committee to take any action,
28 including the approval of a final report.

29 (i) Each legislative member and each lay member of the
30 committee is entitled to receive the same per diem, mileage, and
31 travel allowances paid to individuals serving as legislative and lay
32 members, respectively, on interim study committees established by
33 the legislative council.

34 (j) The legislative services agency shall provide the staff support
35 necessary for the operation of the committee.

36 (k) The committee shall submit a report to the legislative council
37 by November 1, 1999.

- 1 **(l) The committee shall operate under the rules and procedures**
2 **of the legislative council.**
3 **(m) This SECTION expires January 1, 2000.**
4 **SECTION 25. An emergency is declared for this act."**
 (Reference is to HB 1812 as printed February 25, 1999.)

Representative Day